



**We Are Your Schools**

**FORT WAYNE COMMUNITY SCHOOLS**

**BOARD OF SCHOOL TRUSTEES MEETING**

Monday, April 22, 2024

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, April 22, 2024, in the Grile Administrative Center, 1200 South Clinton Street. Questions regarding any of the agenda items can be directed to the Superintendent's Office, 467-2025.

- I. Public Comment Regarding Agenda Topics
- II. Call to Order and Pledge of Allegiance
- III. Roll Call
- IV. Awards and Recognition
  - A. Wayne High School Swimming Final - It will be recommended that the Board recognize a New Tech Student for competing in the top 10 State Swim Finals.
  - B. ISBA Exemplary Governance Award – FWCS School Board has received the level of Advanced as part of the Exemplary Governance Award from the Indiana School Boards Association.
- V. Consent Agenda
  - A. Approval of Minutes – The minutes of the meeting held March 25, 2024, are being distributed to Board members for approval.
  - B. Vouchers and Payroll Approval – It will be recommended that the Board approve the vouchers for the period ending April 8 and April 22, 2024 and the payroll for the periods ending March 8, March 22 and April 5, 2024.
  - C. Personnel Report – It will be recommended that the Board approve the Personnel Report.
  - D. Required Disclosures - It will be recommended that the Board approve the Required Disclosures.
- VI. Old Business
- VII. New Business
  - A. Snider High School Out of Country Trips Spring 2025 - It will be recommended that the Board approve two out of country trips for the spring 2025.

- B. Numeracy Curriculum Adoption - It will be recommended that the Board approve the purchase of numeracy instruction materials.
  - C. Roofing Project – Price Elementary - It will be recommended that the Board approve the construction contract for roofing at Price Elementary.
  - D. Masonry Projects 2024 - It will be recommended that the Board approve a construction contract for masonry restoration work at various buildings.
  - E. Gifts, Grants and Donations Report 2023 - It will be recommended that the list of gifts, grants and donations be officially accepted by the Board.
  - F. Extracurricular Account Equipment Purchases Report 2023 - It will be recommended that the report of equipment purchases be officially accepted by the Board.
  - G. Extracurricular Account Report First Semester 2023-24 - It will be recommended that the Board accept the Extracurricular Account Reports for the first semester of the 2023-24 school year.
- VIII. Reports, Information, Statements (No action will be taken on these items)
- A. Human Capital Management Presentation – overview of the Human Capital Management Department.
- IX. Comments, Discussion, and Announcements
- X. Next Meeting –Regular Meeting Monday, May 13, 2024, 6:00 p.m.
- XI. Adjournment
- XII. General Public Comment